

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form

4

PLAINTIFF	UNITED STATES OF AMERICA	COURT CASE NUMBER	2:06 CV 736-WKW
DEFENDANT	SEVENTY-FOUR THOUSAND SEVEN HUNDRED (\$74,700) DOLLARS IN UNITED STATES CURRENCY	TYPE OF PROCESS	NOTICE

**SERVE
AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

MONTGOMERY ADVERTISER

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

POST OFFICE BOX 1000, MONTGOMERY, ALABAMA 36101-1000

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served with this Form - 285

1

Number of parties to be served in this case

Check for service on U.S.A.

John T. Harmon
United States Attorney's Office
Assistant United States Attorney
Post Office Box 197
Montgomery, Alabama 36101-0197

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

CATS # 06-DEA-466148

Signature of Attorney or other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

(334) 223-7280

DATE

08/7/06

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>2</u>	District to Serve No. <u>2</u>	Signature of Authorized USMS Deputy or Clerk <u>K. Chavers</u>	Date <u>8/22/06</u>
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I hereby certify and return that I ☐ have personally served, ☒ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service <u>10/31/06</u>	Time <u>3:30</u> <u>pm</u>
				Signature of U.S. Marshal or Deputy <u>Stephen A. Chavers</u>	
Service Fee <u>45.00</u>	Total Mileage Charges (including endeavors)	Forwarding Fee <u>8.00</u>	Total Charges <u>53.00</u>	Advance Deposits	Amount Owed to US Marshal or Amount or Refund

REMARKS: 9/11/06 CM # 7001 1140 0001 8579 6974

To be published 9/14, 9/21, 9/28/06

9/14/06 Received green card signed "Marcus Riley"

10/31/06 Paid invoice

RETURNED AND FILED

OCT 31 2006

PRIOR EDITIONS MAY
BE USED

FORM USM 285 (Rev. 12/15/80)

CLERK
U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

ADVERTISING ORDER

ORDER
NUMBER 010-DEA-466148

DEPARTMENT OR ESTABLISHMENT, BUREAU OR OFFICE

U. S. Marshals Service

DATE 09/11/2006

The publisher of the publication named below is authorized to publish the enclosed advertisement according to the schedule below provided the rates are not in excess of the commercial rates charged to private individuals with the usual

discounts. It is to be set solid, without paragraphing, and without and display in the heading unless otherwise expressly authorized in the specifications.

NAME OF THE PUBLICATION ADVERTISED IN

Montgomery Advertiser

SUBJECT OF ADVERTISEMENT

Notice of Arrest and Seizure

EDITION OF PAPER ADVERTISEMENT APPEARED

NUMBER OF TIMES ADVERTISEMENT APPEARED

3

DATE(s) ADVERTISEMENT
APPEARED

September 14, September 21, September 28, 2006

SPECIFICATIONS FOR ADVERTISEMENT

All persons and entities who have an interest in the Defendant Currency may, in addition to filing a claim of forfeiture, file a claim of seizure or mitigation of the forfeiture for a non-judicial determination of this action, pursuant to 28 C.F.R. Part 9.

JESSE SEROYER JR.
UNITED STATES MARSHAL
MIDDLE DISTRICT
OF ALABAMA

Mont. Adv. 9/14, 9/21,
9/28/2006
696414, 696415

RTISEMENT

IN THE UNITED STATES
DISTRICT COURT
FOR THE MIDDLE DISTRICT
OF ALABAMA
NORTHERN DIVISION
UNITED STATES OF
AMERICA, PLAINTIFF,
v.
SEVENTY FOUR THOUSAND
SEVEN HUNDRED
(\$74,700) DOLLARS IN
UNITED STATES CURRENCY,
DEFENDANT.

CIVIL ACTION NO.
2:06cv736-WKW
NOTICE OF ARREST
AND SEIZURE

Notice is hereby given that the United States of America has filed a Complaint for Forfeiture in Rem and the Court has issued Warrant of Arrest in Rem for the forfeiture of the Defendant Seventy Four Thousand Seven Hundred Dollars (\$74,700) in United States Currency which was seized from George Jones, III on March 31, 2006, in Montgomery, Alabama.

Any person claiming an interest in the Defendant Currency must file a claim asserting that interest, in the manner set forth in Title 18, United States Code, Section 983(a)(4), such claim must be filed not later than 30 days after the date of service of the Complaint or, as applicable, not later than 30 days after the date of the filing of the Complaint. In addition, any person having filed such a claim shall also file an Answer to the Complaint not later than 20 days after the filing of a claim and shall serve and file the Claim and Answer to the Verified Complaint with the Office of the Clerk, United States District Court for the Middle District of Alabama, One Church Street, Montgomery, Alabama, 36104, with a copy thereof sent to:

John T. Harmon
Assistant United States
Attorney
Office of the United States
Attorney
Middle District of Alabama
One Court Square, Suite 201
(36104)
Post Office Box 197
Montgomery, Alabama
36101-0197
(334) 223-7280.

Additional procedures and regulations regarding this forfeiture action are found at Title 19, United States Code, Sections 1602-1619, and Title 21, Code of Federal Regulations (C.F.R.) Sections 1316.71-1316.81.

AUTHORITY TO ADVERTISE

NUMBER

3

DATE

10/6/06

SIGNATURE OF AUTHORIZING OFFICIAL

INSTRUMENT OF ASSIGNMENT

NUMBER

DATE

September 11, 2006

TITLE

U. S. Marshal

INSTRUCTIONS TO PUBLISHERS

Extreme care should be exercised to insure that the specifications for advertising to be set other than solid be definite, clear, and specific since no allowance will be made for paragraphing or display or leaded or prominent headings, unless specifically ordered, or for additional space required by the use of type other than that specified. Specifications for advertising other than solid and the advertisement copy submitted to the publisher will be attached to the voucher.

Your bill for this advertising order should be submitted on the "Public Voucher for Advertising" form, which is printed on the reverse of this form, immediately after the last publication of the advertisement. If copies of the printed advertisement are not available, complete the affidavit provided on the voucher. Submit the voucher and a copy of the printed advertisement to:

The following is a sample-- of solid line advertisement; set up in accordance with the usual Government requirements.

► U.S.M.S. One Church St. Ste A-100 Montgomery, AL 36104

DEPARTMENT OF HIGHWAYS & TRAFFIC, D.C. Bids are requested for first spring 1966 cement concrete repair contract, including incidental work, Washington, D.C. Invitation No. C-5576-H, consisting of 11,000 sq. yds. PCC Class BB sidewalk repair and 2,000 cu. yds. PCC Class A pavement, alley, & driveway repair, both cut repairs only. Bidding material available from the Procurement Officer, D.C. Sealed bids to be opened in the Procurement Office at 8:00 p.m. November 15, 1965.

IMPORTANT

Charges for advertising when a cut, matrix, stereotype or electrotpe is furnished will be based on actual space used and no allowance will be made for shrinkage.

In no case shall the advertisement extend beyond the date and edition stated in this order.

Betty Dennis
10-11-06

My commission expires 11/08/2007